



## ARS – ASX ANNOUNCEMENT

24 May 2019

### **ALT RESOURCES LIMITED - WITHDRAWAL AND REISSUANCE OF SHARE PURCHASE PLAN**

On 30 April 2019, Alt Resources Limited (ACN 168 928 416) (**Company**) announced an offer to eligible shareholders to participate in the Company's Share Purchase Plan (**Original SPP**).

Due to an administrative error, the Company is unable to comply with the on-sale provisions of the *Corporations Act 2001 (Cth)* in respect of shares to be issued under the Original SPP.

As a result, the Company has resolved to withdraw the Original SPP and will shortly announce details of a new share purchase plan (**New SPP**).

An outline of the New SPP will be released and offers will be made under the New SPP to eligible shareholders following lodgement of the requisite cleansing notice with ASX pursuant to ASIC Class Order CO 09/425.

The record date for the SPP is unchanged and remains 29 April 2019.

Yours faithfully

**Elissa Hansen**  
**Company Secretary**  
**Alt Resources Limited**